

Tuesday, February 20, 2007 City Council Chambers 1327 Foothill Boulevard La Cañada Flintridge, CA 91011

CALL TO ORDER

Mayor Brown called the **SPECIAL MEETING** of the City Council of the City of La Cañada Flintridge to order at 6:30 p.m.

ROLL CALL

Councilmembers present: Stephen A. Del Guercio, Laura Olhasso, Donald R. Voss, Mayor Pro Tem David Spence, and Mayor Gregory C. Brown

Staff members present: City Manager Alexander, City Attorney Steres, and City Clerk Sessman

COMMENTS FROM THE PUBLIC

Mayor Brown opened the public comment period. There were no comments from the public.

REORDEING OF AND ADDITIONS TO THE AGENDA

Mayor Brown reordered the Agenda so that agenda item #3, Interview finalist for City Treasurer, would be discussed. There were no objections.

OTHER BUSINESS

3. Interview finalist for City Treasurer

The City Council conducted an interview with City Treasurer Finalist Jeffrey Wang.

RECESS AND CALL TO ORDER

At 7:00 p.m., Mayor Brown continued the special meeting to the end of the regular meeting of the City Council. Mayor Brown reconvened the special meeting at 8:28 p.m. with all Councilmembers present.

CLOSED SESSION

City Attorney Steres read the Closed Session title into the record as follows:

1. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (pursuant to Government Code §54956.9)

Significant exposure to litigation, pursuant to Section 54956.9(b)

Number of Cases: One (1)

Action: City Attorney announced that this matter will not be

discussed this evening.

2. CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(pursuant to Government Code §54957)
Title: City Manager

Action: There was no action taken and there was nothing

further to report.

Mayor Brown recessed the meeting to Closed Session at 8:28 p.m.

RECONVENE AND ANNOUNCE ACTION TAKEN

Mayor Brown reconvened the meeting into open session at 9:15 p.m. with all Councilmembers in attendance. Mayor Brown announced that there was no action taken and there was nothing further to report.

ADJOURNMENT

Mayor Brown adjourned the Special Meeting at 9:16 p.m.

Kathleen R. Sessman

City Clerk

Minutes Approved by the City Council on March 19, 2007.